

Odyssey Charter School

Governing Board Agenda—April 20, 2016

Board members: Chuck Wood (secretary), McKay Young (president, treasurer), Shauna McPherson, Michael Stringham, Ryan Bingham, Melanie Platte

Welcome and call to order

- approve agenda
- approve minutes from March 10, 2016

Public comment

Please limit comments to 5 minutes. The board may comment on issues raised during this period, but State law does not allow the board to take final action on issues raised during this time unless they are already on the agenda for a vote (USC-52-4-202 6c).

School performance (15 minutes)

- Director's report

Business (20 minutes)

- Proposed next year FY budget
- May elections

Governance (30 minutes)

- EL #1: Global Executive Limitations Policy
- EL #2h: Communication and Support to Board
- EL #2i: Ends Focus on Grants Contracts
- EL #3h: 1-10: Communication and Support to Board
- GPP #2e: Board Member's Code of Conduct
- GPP #2f: Board Committee Principles
- GPP #2g: Cost of Governance
- Ends #3a: 4, 8
- board training: Dr. Carpenter podcast

Next meeting: May 11, 2016

Adjourn

